

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

SEALED
FILED IN CHAMBERS
U.S.D.C. Atlanta

DIVISION Atlanta

(USAO 2007R00410)

NOV 09 2009

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION
IN UNITED STATES DISTRICT COURT

JAMES N. HATTEN, Clerk

By: [Signature]
Deputy Clerk

COUNTY NAME: Fulton

DISTRICT COURT NO. 1:09-CR-490

MAGISTRATE CASE NO. _____

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: 11/09/09

DATE: _____

DATE: _____

UNITED STATES OF AMERICA

vs.

THE PUBLIC WAREHOUSING COMPANY

K.S.C.

a/k/a Agility, Defense & Government Services, Inc.

SUPERSEDING

Prior Case No. & Date Filed _____

VIOLATION:

COUNTS CHARGED:

(as to deft)

TOTAL COUNTS:

(as to deft)

GREATER OFFENSE CHARGED:

☒ Felony

☐ Misdemeanor

DEFENDANT:

IS NOT IN CUSTODY:

1. ☐ Has not been arrested pending outcome of this proceeding.
If not detained, give date any prior summons was served on above charges _____
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): _____

DATE OF ARREST: _____

Or if arresting agency & warrant were not Federal: _____

DATE TRANSFERRED TO U.S. CUSTODY: _____

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: _____

Issued by: _____

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No
☐ Federal ☐ State
If Yes, show name of institution _____
Has detainer been filed ☐ Yes ☐ No
If Yes, give date _____

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE: _____

JUDGE: _____

A.U.S.A.: _____

DEFT'S ATTY: _____

SALLY QUILLIAN YATES

ACTING UNITED STATES ATTORNEY

BY: BARBARA E. NELAN

Assistant United States Attorney

DATE: November 9, 2009